



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing**

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Thursday, June 21, 2012

9:30 AM

Board Room

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## **Call Meeting to Order**

President Terrence J. O'Brien presiding, called the meeting to order at 9:30 a.m.

## **Roll Call**

**Present:** 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien  
**Absent:** 1 - Cynthia M. Santos

## **Clerk to Read Call of the Meeting**

- 1      [12-0792](#)      Public Notice is Hereby Given that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 9:30 a.m. on the 21st day of June 2012 in the Board Room in the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$300,000,000 General Obligation Capital Improvement Bonds to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, administrative buildings, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Terrence J. O'Brien, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 4th day of June 2012.

/s/ Jacqueline Torres  
Clerk of the Metropolitan Water Reclamation  
District of Greater Chicago

**A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation.**

**Chorus of ayes - No nays**

**Absent:** 1 - Cynthia M. Santos

**The call of the meeting stated above and the foregoing agenda item is hereby approved.**

**/s/ Terrence J. O'Brien  
President of the Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago**

- 2      [12-0891](#)      Report to the Board of Commissioners on the District's intention to issue Capital Improvement Bonds in an amount not to exceed \$300,000,000
- A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation.**
- Chorus of ayes - No nays**

**Absent:** 1 - Cynthia M. Santos

### **Open Discussion**

*Catherine O'Conner, Director of Engineering, addressed the Board to discuss the need for said funding (Re: Item #2)*

*Hal Sprague, Manager of Water Policy, Center for Neighborhood Technology, inquired if green initiative will be covered under said funding (Re: Item #2)*

### **Adjournment**

**A motion was made by Debra Shore, seconded by Barbara J. McGowan, that this Public Hearing be Adjourned.**

**/s/ Jacqueline Torres, Clerk**

### **APPROVAL:**

**In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 21, 2012, are hereby approved.**

### **APPROVED:**

**/s/ Terrence J. O'Brien**

**President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago**

**June 21, 2012**